

**WARREN COUNTY COMMISSIONERS MEETING  
CHAIRMAN HERSCHEL WELLS, SR., PRESIDING**

**Being held at 6:30 p.m. on Monday, May 18, 2015  
Warren County Administrative Building**

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**ORDER OF PROCEDURE AND DOCKET**

Opening of Court—Court Officer

Invocation

Pledge of Allegiance

Roll Call

Adoption of Docket

Reading of Minutes

**ELECTED OFFICIALS/DEPARTMENTAL REPORTS**

Finance Department	Linda Hillis
Highway Department	Levie Glenn
Sanitation Department	Steve Hillis
Sheriff's Department	Jackie Matheny
Warren County Schools	Bobby Cox

**COMMITTEE REPORTS**

Receive and act upon reports and recommendations of County Commission Standing Committees

**Budget & Finance**, Terry Bell, Chair  
**Building & Grounds**, Carl Bouldin, Chair  
**Economic & Agricultural Development**, Ron Lee, Chair  
**Education**, Diane Starkey, Chair  
**Financial Management**, Linda Hillis  
**Health & Welfare**, Michael Martin, Chair  
**Highway & Bridge**, Gary Prater, Chair  
**Policy & Personnel**, Ken Martin, Chair  
**Safety**, Teddy Boyd, Chair

Receive and act upon reports and recommendations of County Commission Special Committees and Commissions

**County Corrections Partnership Committee**, Morris Bond, Chair  
**Redistricting Committee**, Michael Martin  
**Audit Committee**, Wayne Cantrell

## **OLD BUSINESS**

Item No.            Resolution No.

## **NEW BUSINESS**

Item No.            Resolution No.

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|---|---------|---|
| 1 | 11-2015 | A Resolution Requesting the State of Tennessee to Name the Bridge Located on U.S. Highway 70 near Spring Valley Road in Warren County, Tennessee, the “Wounded Warrior LCPL Eric Frazier Bridge”<br><b>Commissioner Gary Prater</b>               |
| 2 | 12-2015 | A Resolution Requesting the State of Tennessee to Name the Bridge Located Closest to Highway 287 on U.S. Highway 70 in Warren County, Tennessee, the “SSG Joe Lynn DeLong Memorial Bridge”<br><b>Commissioner Gary Prater</b>                     |
| 3 | 13-2015 | A Resolution to Designate the Hallway Adjacent to the Veterans Service Office in the Warren County Administrative Building as the “Veterans Hallway”<br><b>Commissioner Carl E. Bouldin</b>   |
| 4 | 14-2015 | A Resolution Adopting the Official Warren County, Tennessee Road List<br><b>Commissioner Gary Prater</b>  |
| 5 | 15-2015 | A Resolution to Address Any Perceived Conflict of Interest on Behalf of Warren County, West Warren-Viola Utility District, or James C. Hailey & Company in Regards to the Community Development Block Grant Funds<br><b>Commissioner Ron Lee</b>  |
| 6 | 16-2015 | A Resolution Authorizing the Use of Warren County Funds to Supplement the Cost of the Expansion of the Warren County Memorial Airport and to Authorize the County Attorney to Initiate the Condemnation Litigation<br><b>Commissioner Ron Lee</b> |
| 7 |         | Budget Amendment No. GF-2014-7<br><b>Commissioner Terry Bell</b>  |
| 8 |         | Appoint Member to the Airport Board of Zoning Appeals<br><b>Commissioner Ron Lee</b>  |

Announcements

Adjourn